(DRAFT)

Minutes of Meeting REAL ESTATE BOARD

INFORMAL FACT-FINDING CONFERENCES March 25, 2009 (9:00 a.m.)

The Real Estate Board convened in Richmond, Virginia, for the purpose of holding Informal Fact-Finding Conferences pursuant to the Administrative Process Act.

R. Schaefer Oglesby, Board member, presided. No other Board members were present.

Doug Schroder, Jennifer Winters and Linda Rhodenhiser appeared for the Department of Professional and Occupational Regulation.

The conferences were recorded by Inge Snead & Associates, LTD. and the Summaries or Consent Orders are attached unless no decision was made.

Disc = Disciplinary Case C = Complainant/Claimant

Lic = Licensing Application A = Applicant

RF = Recovery Fund Claim R = Respondent/Regulant

W = Witness Atty = Attorney Inv = Investigator

Participants

1. Marie Ann Schulte Schulte – R

(NO DECISION MADE)

File Number 2008-03449 (Disc)

Lawrence Marshall – R's atty

Richard Peltier – W Jennifer Dionisio – W Laura Kesser – W Bob Schaefer - W

2. Linda P. Mather R

File Number 2009-00093 (Disc)

Lawrence Marshall – R's atty

(NO DECISION MADE)

Dennis Negrin – C

Cindy Negrin - C

3. Meredith L. Minter — R

File Number 2008-01319 (Disc)

Lawrence Marshall – R's atty

(NO DECISION MADE) Charles Romito - C

| 4. | Vicki Lynn Holmes File Number 2009-00652 (Disc (NO DECISION MADE) |
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Liz Kilby – W

| The | meeting | adjourned | l at 4 | :15 | p.m |
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| REAL ESTATE BOARD |
|--------------------------|
| Carol F. Clarke, Chair |
| Jay W. DeBoer, Secretary |
| COPY TESTE: |
| Custodian of Records |